

CALDWELL COUNTY FISCAL COURT

October 25th, 2022 at 9am

AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – October 11th, 2022
- Judge Executive Comments – Jon Pettit, Retirement Plaque
- Unfinished Business

- New Business
 - 2nd Reading of Ordinance for Budget Amendment
 - Approve Election Workers Expenses to be Paid on Election Day
 - Approve LTRG Disbursement Checks
 - Authorization to Approve Treasurer’s Transfers
 - Authorization to Pay Bills as Presented

- Reports
- Magistrates’ Comments
- Announcements – Next Court Meeting MONDAY, NOVEMBER 7TH, 2022
- Anyone interested in addressing the Fiscal Court on Monday, November 7th, 2022 should contact the Judge/Executive’s office no later than Thursday, November 3rd, 2022 at 12:00p.m.

❖ Executive Session – Discussions regarding Personnel

Recommendation:

A motion that the Caldwell County Fiscal Court go into executive session pursuant to the Authority of KRS Chapter 61 to have discussions or hearings which might lead to the discipline or dismissal of an employee. Such executive session is an exception of the open meeting law as set forth in KRS 61.810(1)(f).

- Adjourn